

**CITY COUNCIL
WORK SESSION
MONDAY, APRIL 10, 2023
6:00 – 7:00 PM**

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, April 10, 2023**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/88141381694>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 881 4138 1694#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

| | | |
|---|--|--|
| B. ROLL CALL: Mayor Shawn Keough | Sanam Aldag Wa-Louisa Hubbard Daniel Schlaff | Jamie Griffin Zach Michels Joseph Semifero |
|---|--|--|

| | | |
|--------------------------|-----------------|----------------|
| Student Representatives: | Adam DeGregorio | Bonnie Keating |
|--------------------------|-----------------|----------------|

C. APPROVAL OF THE MINUTES

1. City Council Meeting – March 27, 2023

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. **(10-minute limit per participant)**

1. Women's Field Hockey Team Proclamation **Page # 9-10**
2. Ann Arbor Trout Unlimited Stream Habitat Improvements in Mill Creek Presentation
Included with Item K-5
3. Andy Campbell, Baker Tilly Rate Study **Page # 11-24**

E. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

F. DECLARATION OF CONFLICTS OF INTEREST

G. APPROVAL OF AGENDA

H. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

1. Ordinance Leasing Property Located at 8050 Main St. to Hotel Hickman for a Period of Two Years

Consideration of: Ordinance Leasing Property Located at 8050 Main St. to Hotel Hickman for a Period of Two Years

Page # 25-30

I. COMMUNICATIONS:

1. Upcoming Meeting List
2. Fireworks Notifications

Page # 31-32

J. REPORTS:

1. Public Services Superintendent – Tim Stewart **Page # 33-34**
2. Community Development Manager – Michelle Aniol **Page # 35-100**
3. Board, Commission, & Other Reports- "Bi-annual or as needed"
Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber/Dexter Daze

This meeting is open to all members of the public under Michigan Open Meetings Act.

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Dexter Area Fire Department
Dexter District Library Board
Downtown Development Authority
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness
Streets
Website

5. City Manager Report – Justin Breyer

Page # 101-106

6. Mayor Report – Shawn Keough

Page # 107-108

7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$203,262.16

Page # 109-114

2. Consideration of: Publication of Notice of Delinquent Utility Bills

Page # 115-118

3. Consideration of: 2023 Arbor Day Proclamation

Page # 119-120

4. Consideration of: Purchase and Installation of Expression Swings for Community Park from Sinclair Recreation for an Amount not to Exceed \$11,918.35

Page # 121-126

5. Consideration of: Ann Arbor Trout Unlimited Stream Habitat Improvements in Mill Creek Request

Page # 127-134

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L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

None

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Direct Staff to Provide for the Issuance of Multiple Bond Series
Page # 135-158
2. Consideration of: 8140 Main St. Site Analysis Proposals from OHM Advisors, ASTI Environmental, and G2 Consulting for an Amount not to Exceed \$44,225
Page # 159-160
3. Consideration of: Creation of Public Safety Facilities User Group
Page # 161-162
4. Consideration of: Meadowview Intersection Recommendation from OHM Advisors
Page # 163-190
5. Consideration of: Resolution to Request that Legislature/Governor Include Funding in the 2023 Budget for Communities with Pension Programs Over 60% Funded
Page # 191-208
6. Discussion of: 2023 Goals and Objectives
Page # 209-222

N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. COUNCIL COMMENTS

P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

Q. ADJOURNMENT